

Round Lake Area Park District

Close to Home, Close to Fun!

ROUND LAKE AREA PARK DISTRICT
REGULAR BOARD MEETING
Robert W. Rolek Community Center
814 Hart Road
Round Lake, Illinois
September 9, 2021
6:00 p.m.

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. AUDIENCE COMMENTS
- IV. APPROVAL OF THE AGENDA
- V. DIRECTOR'S REPORTS
 - a) Budget and Appropriation Hearing
 - b) Ordinance #2021-09-02
 - a. "An Ordinance adopting the combined Annual Budget and Appropriation of funds for the Round Lake Area Park District Lake County, Illinois, for the Fiscal Year beginning the first day of July, 2021 and ending on the thirtieth(30th) day of June 2022."
 - c) Ordinance # 2021-09-03
 - a. "An Ordinance providing for the issue of not to exceed \$4,300,000 General Obligation Limited Tax Refunding Park Bonds, Series 2021, of the Round Lake Area Park District, Lake County, Illinois, for the purpose of refunding certain outstanding bonds of the Park District, providing for levy of a direct annual tax to pay the principal and interest on the bonds, authorizing the execution of an escrow letter agreement in connection with the refunding and authorizing the sale of the bonds to the purchaser thereof."
 - d) Sports Center Park Update
- VI. NEW BUSINESS
 - a) Commissioner Comments
- VII. CONSENT AGENDA
 - a) Approval of Regular Board Meeting Minutes of August 12, 2021
 - b) Approval of Cash Expenditure Transactions for the Month of August 2021
- VIII. COMMITTEE REPORTS
 - a) Finance
 - 1. August Monthly Statements
 - b) Program and Facility Monthly Reports
 - 1. Recreation Report/CDC Report/Marketing Report
 - 2. Parks Report
 - 3. Renwood Report
 - 4. Safety
- IX. Adjournment